

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010825

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEACH CLUB AT HAMMOCK DUNES, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

2 CAMINO DEL MAR
PALM COAST, FL 32137

Current Mailing Address:

24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

2 CAMINO DEL MAR
PALM COAST, FL 32137

FEI Number: 20-5736775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLY, STEVEN
24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC.
2 CAMINO DEL MAR
PALM COAST, FL 34137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRED ANNON, JR.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GREENBERG, ROBERT
Address: POST OFFICE BOX 353586
City-St-Zip: PALM COAST, FL 34135

Title: DVP
Name: DI PERNA, COSMO
Address: 2 CAMINO DEL MAR
City-St-Zip: PALM COAST, FL 34137

Title: DST
Name: BOGART, ROBERT
Address: 2 CAMINO DEL MAR
City-St-Zip: PALM COAST, FL 34137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GREENBERG

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date